

## Message Text

UNCLASSIFIED

PAGE 01 STATE 204992

65

ORIGIN SCSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 L-03 /017 R

DRAFTED BY:SCA;SCS;MBURKE: JS

APPROVED BY:SCA;SCS;AFOWLER

----- 034044

P 181215Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY BERLIN PRIORITY

UNCLAS STATE 204992

E.O. 11652: N/A

TAGS: CPRS

SUBJECT: BLOCKED BANK ACCOUNTS IN GDR

THE DEPARTMENT RECEIVES FREQUENT AND BITTER COMPLAINTS FROM HOLDERS OF BLOCKED BANK ACCOUNTS IN THE GDR, SOME INDICATING THAT THE BANK'S ADMINISTRATIVE PRACTICES ARE GRADUALLY ERODING THEIR FUNDS. CAN THE EMBASSY CONFIRM THE ALLEGATION THAT WHILE ONLY ONE PERCENT INTEREST IS PAID, A BANK HANDLING CHARGE AMOUNTS TO FIVE PERCENT PER ANNUM? ALSO, PLEASE CLARIFY WHAT THE GDR POLICY IS ON USE OF THE FUNDS WHILE THE HOLDER IS IN THAT COUNTRY: HOW MUCH CAN A HOLDER USE PER DAY? EACH VISIT? IS IT POSSIBLE FOR A US CITIZEN TO TRANSFER THE ACCOUNT TO A RELATIVE? TO PERMIT ANYONE ELSE TO USE THE FUNDS?  
KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CITIZEN PROTECTION, POLICIES, BLOCKED ASSETS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE204992  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCA;SCS;MBURKE: JS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760316-1036  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760842/aaaabkau.tel  
**Line Count:** 44  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 APR 2004 by ReddocGW>; APPROVED <03 JAN 2005 by CunninFX>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BLOCKED BANK ACCOUNTS IN GDR THE DEPARTMENT RECEIVES FREQUENT AND BITTER COMPLAINTS FROM HOLDERS OF  
BLOCKED BANK ACCOUNTS IN THE GDR  
**TAGS:** CPRS, GC, US  
**To:** BERLIN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006